



NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Only Regular Meeting in July 2009

DATE: Tuesday, July 28, 2009, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience** Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
- d. **Consider block-vote items indicated by []** Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

- e. **Reports:**

Chancellor

***State Budget Update
By: Fred Williams, Vice Chancellor, Finance & Facilities**

College Presidents/Provost

- f. **Comments:
Resource Table Personnel
Members of the Board of Trustees**

- 2. a. **Approval of Minutes of the Regular Meeting of June 23, 2009.**

- b. **CLOSED SESSION: Per the following sections of the Government Code:**

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

- 3. **FINANCE & FACILITIES**
 - [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office and at the Board Meeting.)**

 - [b] Authorization is requested to extend the agreement with Vavrinek, Trine, Day & Co. for the District's 2009-10 and 2010-11 audits.

 - [c] Authorization is requested to participate in the cooperative bids with California Multiple Award Schedules Agreements with the vendors listed.

 - [d] Retroactive authorization is requested to renew the agreement with SECURTEC, Inc., for patrol and parking enforcement services at the Anaheim Campus.

 - [e] Authorization is requested to file the Notice of Completion of Work for the Design and Construction of Energy Efficient Lighting Retrofits, Sump Pump Replacements, and Steam System Repairs at Fullerton College, with ACCO Engineered Systems, and release the retention payment when due.

 - [f] Authorization is requested to file the Notice of Completion of Work for PW 2008-001, Library Learning Resource Center Dome Replacement Project at

Fullerton College, with GTA Construction, Inc., and release the retention payment when due.

- [g] Retroactive authorization is requested to amend the agreement with MTGL, Inc., and increase the contract amount for materials inspection and testing laboratory services for various projects in the District.
- [h] Retroactive authorization is requested to amend the agreements with tBP/Architecture and extend the term of the agreements for the Cypress College Piazza Infrastructure Repair and the School of Continuing Education Projects.
- [i] It is recommended that the Board adopt Resolution No. 09-10/02 for the Approval of Change Order as an Amendment to the Existing Contract with Williams Scotsman, Inc., for RFP 2007-28, Fullerton College, Relocatable Buildings for the South Science Project, and approve the award of additional work without competitively bidding such work. **(The Resolution is available for review in the District's Business Office and at the Board Meeting.)**
- [k] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

4. INSTRUCTIONAL RESOURCES

- [a] Retroactive authorization is requested to enter into subcontract agreements with the Anaheim Union High School District, the Brea Olinda Unified School District, the Los Alamitos Unified School District, the Placentia-Yorba Linda Unified School District, and the North Orange County Regional Occupational Program for services through the Cypress College and Fullerton College Tech Prep Education Project Grant.
- [b] Authorization is requested to enter into an agreement with Diana C. Stroud, Inc. for services through the School of Continuing Education's Boeing Company Leadership Training Program.
- [c] Authorization is requested to amend the subcontract agreement with California State University, Long Beach, for funding through the Cypress College Cost Reduction and Access Act Grant.
- [d] Authorization is requested for expenditures related to the Fullerton College International Student Center field trips and activities during the fall 2009 semester.

- [e] Authorization is requested for Fullerton College to accept a variety of donations to the Physical Education Division, the Art Department, the Child Development Department, and to the Student Services Division/Adelante Young Men's Conference.
- [f] Authorization is requested for Fullerton College to accept donated books, newspapers, and periodicals to the Library.
- [g] Authorization is requested for Fullerton College to accept a variety of donations to its Machine Technology Program and to the Printing Technology Program.
- [h] Authorization is requested for the Fullerton College Financial Aid/Veterans Services expenditures for promotional materials and outreach events during the 2009-10 academic year.
- [i] Authorization is requested for the School of Continuing Education to accept a monetary donation to the Disabled Student Program and Services (DSPS).
- [j] Authorization is requested for expenditures related to the Cypress College Staff Development activities during the 2009-10 fiscal year.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Resignation
 - Declination of Offer of Employment
 - Reassignment
 - Change in Salary Classification
 - Leave of Absence Without Pay
 - Leave of Absence With Pay
 - Temporary Academic Hourly
 - Student Interns Without Pay
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - Resignation
 - New Personnel
 - Voluntary Change in Assignment
 - Professional Growth and Development
 - Stipend for Additional Duties
 - Leave of Absence
 - Volunteer Personnel Without Pay
- [c] Request approval of Professional Experts.

- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- e. Request approval of the negotiated agreement between Adjunct Faculty United and the District.

GENERAL:

- a. It is recommended that the Board consider the Orange County Department of Education's (OCDE) request and authorize OCDE to retain the services of Best Best & Krieger and an engineering firm to represent the District and for the District to pay its proportionate share of the attorneys' and engineering fees based on the District's average daily attendance or full-time equivalent up through phase III for a total not to exceed \$20,942.32.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact Violet Ayon, Recording Secretary of the Board, (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.